

City of Ann Arbor

301 E. Huron St.
Ann Arbor, MI 48104
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Meeting Minutes

Wednesday, November 30, 2011

4:30 PM

Special Session

City Hall, 1st Floor conference Room (South)

Greenbelt Advisory Commission (GAC)

CALL TO ORDER

Vice-Chair Catherine Riseng called the meeting to order at 12:05 p.m. in the City Hall, 1st Floor conference Room (South), 301 E. Huron Street.

ROLL CALL

Present 6 - Tom Bloomer, Michael Garfield, Commissioner Laura Rubin, Peter Allen, Catherine Riseng, and Liz Rother

Absent 3 - Dan Ezekiel, Carsten Hohnke, and Shannon Brines

APPROVAL OF AGENDA

A motion was made by Commissioner Bloomer, seconded by Commissioner Rubin, that the be Approved as presented. On a voice vote, the [Enter Title] declared the motion carried.

PUBLIC COMMENTARY OF AGENDA ITEMS

None.

CLOSED SESSION TO DISCUSS LAND ACQUISITION

A motion was made by Commissioner Garfield, seconded by Commissioner Rubin, that the Commission enter into Closed session to discuss Land Acquisition. On a roll call, the vote was as follows with the Vice-Chair declaring the motion carried(the meeting recessed at 12:07 p.m.):

Yeas: 6 - Commissioner Bloomer, Commissioner Garfield, Commissioner Rubin, Commissioner Allen, Commissioner Riseng, and Commissioner Rother

Nays: 0

Absent: 3 - Commissioner Ezekiel, Councilmember Hohnke, and Brines

MEETING RECONVENED

A motion was made by Commissioner Bloomer, seconded by Commissioner Rother, that the meeting reconvene. On a voice vote, the Vice-Chair declared the motion carried and the meeting reconvened at 12:30 p.m.

Application 2005-07

A motion was made by Commissioner Allen, seconded by Commissioner Bloomer, to recommend to City Council to partner with the Southeast Michigan Land Conservancy and Washtenaw County to preserve the property identified in Application No. 2005-07 and to contribute up to \$168,300.00 for acquisition costs. In addition, the Commission recommendation that the city to be named as secondary grantee on the conservation easement, and to recover 50% of the sale price - or at least the amount contributed by the city - if the land is ever sold to a private individual. On a voice vote, the Vice-Chair declared the motion carried.

PUBLIC COMMENTARY (3 MINUTES PER SPEAKER)

None.

ADJOURNMENT

A motion was made by Commissioner Rubin, seconded by Commissioner Allen, that the meeting adjourn. On a voice vote, the Vice-Chair declared the motion carried and the meeting adjourned at 12:35 p.m.

Dan Ezekiel, Chairperson

**Anissa R. Bowden
Recording Secretary**